

## **BOARD MEETING MINUTES**

### **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES**

January 17, 2019

The Mississippi Department of Information Technology Services Board met in the Board Room of the ITS Office Building, 3771 Eastwood Drive, Jackson, Mississippi 39211, on Thursday, January 17, 2019, at 11:00 a.m. for the regularly scheduled monthly meeting.

#### **Members Present:**

J. Keith Van Camp, Chairman

Thomas A. Wicker, Vice-Chairman

Alan Lange

Rodney Pearson

June Songy

#### **Legislative Advisors Not Present:**

Senator Sampson Jackson, II

Representative Gary V. Staples

#### **Staff Members Present:**

Craig Orgeron, ITS Executive Director

Michele Blocker, ITS Chief Administrative Officer

Roger Graves, ITS Chief Operations Officer

David Johnson, Information Systems Services Division Director

Laura Pentecost, Data Services Division Director

Steven Walker, Telecom Services Division Director

Jay White, Security Services Division Director

Jay Woods, Special Assistant Attorney General  
Tommy Goodwin, Special Assistant Attorney General  
Tina Wilkins, Procurement Process Specialist  
Michelle Smith, Procurement Process Specialist  
Tangela Harrion, Procurement Team Leader  
Renée Murray, Program and Contract Management Team Leader  
Caren Brister, Strategic Communications Manager  
Jill Chastant, Technology Consultant  
Alec Shedd, Technology Consultant  
Jeanette Crawford, ISS Process Specialist  
Gary LeBlanc, Operations Manager  
Brian Norwood, Data Network Manager  
Greg Nohra, Enterprise Security Architect  
Betsy Ward, Security Operations Analyst  
Pam Sinclair, Business Relationship Analyst  
Matthew Pratt, Data Center Infrastructure Coordinator  
Jerry Guillory, Business Relationship Manager  
Andrew Westerfield, Systems Specialist  
Leslie Swilley, Administrative Specialist

**Others Present:**

Meredith Jackson, Mississippi State University  
Steve Parrott, Mississippi State University  
David Sliman, University of Southern Mississippi  
Mark Allen, Department of Human Services  
Mark Williamson, Department of Human Services

Valeria O'Neal, Department of Human Services  
Heike Gutierrez, Department of Human Services  
Sheila Kearney, Division of Medicaid  
Ernie DeHoyos, Maximus  
Jeff Mann, Maximus  
Karen Shablin, FEI Systems  
Rob McClure, AT&T  
Karen Newman, The Clay Firm  
Ryan Allen, Venture Technologies  
Bertram Jenkins, Logista  
Mark Hollingsead, Ciber  
Frank Scruggs, Dell EMC  
Brad Stroup, Dell EMC  
Brad Barker, Dell EMC  
Chris Salmon, Dell EMC  
Terrell Knight, C Spire  
Bill Wiltshire, C Spire  
Gary Nalley, C Spire  
Mary Tucker, BCI  
Evelyn Johnson, Capitol Resources

\*\*\*\*\*

Keith Van Camp called the meeting to order and asked guests to introduce themselves.

\*\*\*\*\*

Agenda Item No. 1: Keith Van Camp directed the Board's attention to the first agenda item, approval of the minutes from the ITS Board Meeting on December 13, 2018.

On motion by June Songy and second by Alan Lange that the minutes of the meeting on

November 15, 2018 be approved as written:

Motion carried; unanimously.

\*\*\*\*\*

Agenda Item No. 2: Agenda Item No. 2: Jill Chastant, Meredith Jackson, Deputy CIO and Director of Enterprise Information Systems, and Steve Parrott, Chief Information Officer, presented the overview and request to issue Invitation for Bid (IFB) No. 4165-44741 for the acquisition of Oracle Software Licenses and Services for **MISSISSIPPI STATE UNIVERSITY (MSU)**. The staffs of ITS and MSU jointly request approval to advertise and publish IFB No. 4165-44741 for the acquisition of Oracle software licenses and services for MSU.

On motion by Tom Wicker and second by June Songy that the staff recommendation be approved: Motion carried; unanimously, with Rodney Pearson recusing himself for the duration of the agenda item.

\*\*\*\*\*

Agenda Item No. 3: Alec Shedd and Mark Williamson, Director for the Division of Aging and Adult Services, presented project No. 3724-44844, requesting approval of the increase to and continuation of the Agreement with WellSky Human & Social Services (formerly Harmony Information Systems, Inc.), for software licenses, hosting, and maintenance of an Application Service Provider (ASP) solution for the National Aging Program Information System for **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**, Division of Aging and Adult Services. The staffs of ITS and MDHS jointly recommend approval of the increase to and continuation of this Agreement with WellSky Human & Social Services Corporation through March 11, 2021, in an amount not to exceed \$369,500.00 for software licensing, hosting, and support. With this continuation, the revised total not-to-exceed lifecycle cost of this project is \$1,205,687.50.

On motion by Alan Lange and second by Rodney Pearson that the staff recommendation be approved:

Motion carried; unanimously.

\*\*\*\*\*

Agenda Item No. 4: David Johnson and Jay White, Security Services Division Director presented the evaluation and recommendation of proposals received in response to RFP No. 4080-44176 for the acquisition of a Managed VPN Remote Access Solution for **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the selection of C Spire as lowest and best vendor responding to RFP No 4080, for the acquisition of a Managed VPN Remote Access Solution.

On motion by Alan Lange and second by June Songy that the staff recommendation be approved:

Motion carried; unanimously.

\*\*\*\*\*

The Board acknowledged Agenda Item No. 5 regarding the IT Consulting Services Reports for July 1, 2018 through December 31, 2018.

\*\*\*\*\*

The Board acknowledged Agenda Item No. 6 regarding the Managed Service Provider Reports for July 2018 through December 2018.

\*\*\*\*\*

The Board acknowledged Agenda Item No. 7 regarding the Information Confidentiality Officers Report.

\*\*\*\*\*

The Board acknowledged Agenda Item No. 8 regarding the summary of equipment, software and services, exemptions and sole source procurements approved by the ITS Executive Director.

\*\*\*\*\*

The Board discussed Agenda Item No. 9 regarding verification of quorum for the next ITS Board Meeting scheduled for Thursday, February 21, 2019.

\*\*\*\*\*

On motion by Alan Lange and second by Rodney Pearson that the following per diem and expenses be approved:

Rodney Pearson - per diem and expenses for 1 day;

Board Meeting, January 17, 2019.

June Songy - per diem and expenses for 1 day;

Board Meeting, January 17, 2019.

Keith Van Camp - per diem and expenses for 1 day;

Board Meeting, January 17, 2019.

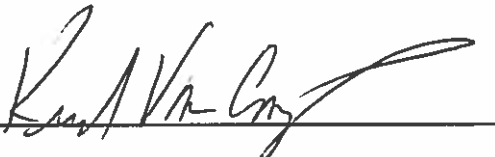
Tom Wicker - per diem and expenses for 1 day;

Board Meeting, January 17, 2019.

Motion carried; unanimously.

\*\*\*\*\*

There being no further business, the meeting was adjourned by Keith Van Camp.



J. Keith Van Camp, Chairman



Thomas A. Wicker, Vice-Chairman